#### REGULAR MEETING OF THE COMMON COUNCIL APRIL 5, 2016

THE MEETING WAS CALLED TO ORDER BY PRESIDENT NOBLE WITH PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

ROLL CALL: PRESENT ALDERMAN ECKERT ALDERMAN KOOP ALDERMAN WILL ALDERMAN DAWSON ALDERMAN CAREY ALDERMAN DAVIS ALDERMAN MILLS ALDERMAN SCHABOT ALDERMAN BROWN

MOTION TO DISPENSE WITH THE MINUTES OF THE PREVIOUS MEETING AND TO APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK OFFERED BY ALDERMAN CAREY SECONDED BY ALDERMAN SCHABOT CARRIED ON ROLL CALL BY VOICE 9-0

MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS OFFERED BY ALDERMAN CAREY SECONDED BY ALDERMAN SCHABOT CARRIED ON ROLL CALL BY VOICE 9-0

#### **PUBLIC SPEAKING: 30 MINUTES**

DR. ADAM SOYER, 184 ALBANY AVENUE IN REFERENCE TO HIS OPENING SHOOTING RANGE ON PRINCE STREET A VERY SAFE AND HIGHLY REGULATED INDUSTRY. THERE WILL BE JOBS WITH HIGHER THAN PREVAILING WAGE SALARIES. THE BUSINESS WILL HELP PROMOTE LOCAL BUSINESSES AND BOOST SALES TAX REVENUE.

HAROLD GRUNENWALD, 23 COFFEY PLACE SUPPORTS THE SHOOTING RANGE LEGISLATION THIS BUSINESS IS FOR LICENSED GUN OWNERS ONLY WHO GO THROUGH A THOROUGH BACKROUND CHECK BEFORE THEY GET THEIR LICENSE. IT WILL SUPPORT LOCAL BUSINESSES.

BONNIE LANDI, 20 ARLMONT STREET SHE INTRODUCED HER YOUTHBUILD STAFF AND MEMBERS. EVERY MORNING THEY RECITE THE YOUTHBUILD MISSION STATEMENT AND THE YOUTHBUILD MEMBER PLEDGE. THE PROGRAM IN AN EXCEPTIONAL AND NATIONAL PROGRAM TO REHABILITATE HOMES FOR OCCUPANCY ACTIVE IN 44 STATES HEADQUARTERS IN AUSTIN.

JEAN JACOBS KINGSTON, NEW YORK A COMMUNITY ACTIVIST SPEAKING IN FAVOR OF UCSPCA AND CITY OF KINGSTON CONTRACT TO TAKE OVER ANIMAL RESCUES IN THE CITY OF KINGSTON. THEY HAVE BEEN AROUND FOR 125 YEARS AND THEY OFFER AN "ANIMAL KINGDOM OF HUMILITY" THIS WILL BE A SAVINGS FOR THE TAXPAYERS AS WELL.

MICHELLE MULLER, 99 CLINTON AVENUE SPEAKING ABOUT THE INCREASED DRUG USE IN HER NEIGHBORHOOD THE POLICE HAD BEEN PERSISTENT A WHILE BACK AND THE DRUG DEALERS LEFT, NOW THEY HAVE RETURNED, AND SHE WOULD LIKE TO SEE THIS ADDRESSED. SHE SHOWED THE COUNCIL A PLASTIC BAG FULL OF HERION BAGGIES THAT SHE PICKS IN HER YARD EVERY SUNDAY MORNING. THERE IS NOW A SCHOOL BUS STOP WITHIN THE PROXIMITY OF TWO KNOWN DRUG HOUSES. THE RESIDENTS ARE TRYING TO BEAUTIFY THE AREA.

MARK PORTER, 162 SMITH AVENUE ALSO A SUPPORTER OF THE SHOOTING RANGE, WOULD ENHANCE THE APPEARANCE OF THE BUILDING, ONLY LICENSED, LEGAL RESPONSIBLE GUN OWNERS ARE ALLOWED IN.

ELLEN DIFALCO, 66 GLEN STREET REMINDS THE COUNCIL THAT THEY ARE FISCALLY RESPONSIBLE TO THE TAXPAYERS AND THERE ARE CURRENTLY 200 PROPERTIES IN ARREARS, YET WE ARE SELLING A PROPERTY FOR \$1.00. THIS ADMINISTRATION LACKS TRANSPARENCY AND ACCOUNTABILITY. SHE ALSO STATES THE GROUP ACQUIRING THE BOOTH HOUSE, REMAIN ANONYMOUS TO THE PUBLIC.

ADAM SAUNDERS UCSPCA PRESIDENT THEY WORK EVERY DAY TO IMPROVE THE LIVES OF ANIMALS, AND THEY ARE READY TO TAKE ON THESE ADDITIONAL DUTIES FOR THE CITY OF KINGSTON.

KITTY MCCULLOUGH, 101 ABEEL STREET SHE IS ONE OF THE ANONYMOUS BOARD MEMBERS OF THE KINGSTON HERITAGE PRESERVATION COMMISSION. THE BUILDING WAS BUILT IN 1770 THEY PLAN TO STABILIZE THE BUILDING AND SELL TO AN OWNER WHO WILL THEN PAY TAXES ON THE PROPERTY.

JOHN GROSSBOHLIN, 16 QUARRY STREET HE IS A LIFE LONG RESIDENT OF THE CITY OF KINGSTON, WHO HAS ALWAYS BEEN VERY PUBLIC SAFETY CONSCIOUS IS AND HAS UNDERTAKEN THE TASK OF DOING A STREET LIGHT INVENTORY AND HAS DISCOVERED MORE THAN 200 OUT WHICH IS A GREAT SAFETY CONCERN. HE IS ALSO A SUPPORTER OF THE SHOOTING RANGE. GUN SAFETY USED TO BE LEARNED IN FAMILIES OR IN THE MILITARY, BUT THE TIMES HAVE CHANGED AND MORE WOMEN ARE GETTING INVOLVED AS WELL. LICENSED GUN OWNERS ONLY HAVE AN OUTDOOR RANGE AT A GUN CLUB TO USE, THIS WILL HELP THEM HONE THEIR SKILLS AND TEACH PROPER GUN OWNERSHIP.

JOSEPH DIFALCO, 66 GLEN STREET HE IS NOT IN FAVOR OF THE TRANSFER OF OWNERSHIP OF THE BOOTH HOUSE BY THE CITY TO AN ORGANIZATION FOR \$1.00 NOT FISCALLY RESPONSIBLE. THE OWNER COULD HAVE SOLD THE PROPERTY DIRECTLY TO THE ORGANIZATION FOR \$1.00. IN REGARDS TO THE ENVIRONMENTAL EDUCATOR THAT POSITION USED TO BE PAID FOR WITH GRANTS, THAT IS NO LONGER THE CASE AND HE FEELS THIS POSITION SHOULD BE IN THE SCHOOL DISTRICT. ACCUSES THE PRESS OF NOT WANTING TO ADDRESS THIS ISSUE AND THE COUNCIL RUBBER STAMPS WHATEVER THE MAYOR WANTS.

JOE LIUNI, TILLSON PRESIDENT OF THE ULSTER COUNTY FEDERATION OF SPORTSMEN SPEAKING ON BEHALF OF HIS MEMBERS THAT LIVE IN THE CITY OF KINGSTON. OVER 20,000 PEOPLE IN ULSTER COUNTY ARE LICENSED GUN OWNERS AND HAVE PISTOL PERMITS, 40% OF WHOM ARE WOMEN WHO DON'T ALWAYS FEEL COMFORTABLE IN A SPORTSMANS CLUB. THIS WOULD GIVE THEM GREATER OPPORTUNITY TO SHOOT. THE STATUTE NEEDS TO BE REVIEWED AND CHANGED.

## CLAIMS:

#16-08 MISSING PROPERTY #16-09 AUTO DAMAGE #16-10 PERSONAL INJURY

## COMMUNICATIONS:

1.	ALDERMAN ECKERT	RE: CARR FUNERAL HOME ENTRANCE	PS
2.	ALDERMAN DAWSON	RE: HANDICAP SIGN REQUESTS	PS
3.	J. BLABER	RE: COMMISSIONER OF DEEDS	L&R
4.	ALDERMAN WILL	RE: HANDICAP PARKING	PS
5.	ALDERMAN WILL	RE: EMPLOYMENT AGREEMENTS	L&R
6.	K. BRYANT, CORP. COUNSEL	RE: 43 GARDEN STREET	FIN
7.	K. BRYANT, CORP. COUNSEL	RE: 94 FURNANCE STREET	FIN
8.	ALDERMAN DAVIS	RE: STOP SIGN AT BIRCHWOOD AND COLONIAL GARDENS	PS
9.	MAYOR NOBLE	RE: 116 WILBUR AVENUE	FIN
10.	D. GARTENSTEIN, CORP. COUNSEL	RE: ETHICS LAW REVISION	PS
11.	B. WOLTMAN, PURCHASING	RE: REVISED PROCUREMENT POLICY	FIN
12.	R. SWENSON, ENGINEER	RE: COST OVERRUNS-WASHINGTON AVE/TANNERY BROOK	FIN
13.	R. SWENSON, ENGINEER	RE: COMBINED SEWER PROJECT BROADWAY/GRAND	FIN

A MOTION TO DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY SAME OFFERED BY ALDERMAN CAREY SECONDED BY ALDERMAN SCHABOT CARRIED ON ROLL CALL BY VOICE 9-0.

#### **REPORT OF COMMITTEES:**

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #63 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 PLANNING DEPARTMENT BUDGET SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT, BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #64 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 CIVIL SERVICE BUDGET SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN. CARRIED ON ROLL CALL BY VOICE 9-0

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #65 OF 2016 AUTHORIZING AN ANIMAL CONTROL CONTRACT WITH ULSTER COUNTY SPCA AND RECOMMENDING MODIFICATIONS TO THE 2016 POLICE DEPARTMENT BUDGET. SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN MOTION MADE TO SEND BACK TO COMMITTEE WAS OFFERED BY ALDERMAN MILLS SECONDED BY ALDERMAN BROWN. MOTION DEFEATED 2 YES 7 NO. RESOLUTION CARRIED ON ROLL CALL AS WRITTEN 8 YES 1

#### FINANCE/ECONOMIC DEVELOPMENT COMMITTEE:

RESOLUTION #66 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 PARKS AND RECREATION BUDGET SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN MILLS VOTING NO.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #67 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 DEPARTMENT OF PUBLIC WORKS BUDGET SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #68 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2016 GENERAL BUDGET SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #69 OF 2016 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH KINGSTON ROSK MANAGEMENT FOR THE PURPOSE OF AN INSURANCE BID AND APPROVING ASSOCIATED BUDGET MODIFICATION SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #70 OF 2016 ADDING NO PARKING ZONE ON BROADWAY SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0

#### PUBLIC SAFETEY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #71 OF 2016 ADDING HANDICAP PARKING ON VANBUREN STREET SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #72 OF 2016 ADDING HANDICAP PARKING ON WILTWYCK AVENUE SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

# PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #73 OF 2016 ADDING HANDICAP PARKING ON TREMPER AVENUE SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #74 OF 2016 REPEALING HANDICAP PARKING ON STERLING STREET SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #75 OF 2016 REPEALING HANDICAP PARKING ON JANET STREET SPONSORED BY ALDERMEN SCHABOT, ECKERT DAWSON, DAVIS AND BROWN. CARRIED ON ROLL CALL BY VOICE 9-0

## PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #76 OF 2016 RECOMMENDING THE REAPPOINTMENT OF BERNARD MATTHEWS TO THE BOARD OF ASSESSMENT REVIEW SPONSORED BY ALDERMAN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #77 OF 2016 RECOMMENDING THE APPOINTMENT OF JANE PERRY TO THE BOARD OF ASSESSMENT REVIEW SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #78 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 ENGINEERING BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #79 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 CITIBUS BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #80 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 ASSESSOR'S BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS SCHABOT AND BROWN CARRIED ON ROLL BY VOICE 9-0.

# FINANCE/AUDIT COMMITTEE:

RESOLUTION #81 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 PARKS AND RECREATION BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #82 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 PARKS AND RECREATION BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #83 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 PUBLIC WORKS BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #84 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 SEWER BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #85 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 DEPARTMENT OF PUBLIC WORKS BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #86 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 FIRE DEPARTMENT BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #87 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 CITY CLERK'S BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #88 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 HUMAN RIGHTS BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #89 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 PLANNING DEPARTMENT BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #90 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 GENERAL FUND BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #91 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 GENERAL FUND BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #92 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 SEWER BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #93 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 SEWER BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #94 OF 2016 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2015 WASTEWATER TREATMENT FACILITY BUDGET SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #95 OF 2016 APPROVING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE SAME SPONSORED BY ALDERMEN SCHABOT, ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE

### PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #96 OF 2016 APPROVING MEMBERSHIP IN THE O&W RAIL TRAIL COALITION OF MUNICIPALITIES SPONSORED BY ALDERMEN ECKERT, DAWSON, DAVIS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## LAWS & RULES/CABLE COMMITTEE:

RESOLUTION #97 OF 2016 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR INTERMUNICIPAL POLICE SERVICES SPONSORED BY ALDERMEN WILL, MILLS, CAREY, ECKERT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #98 OF 2016 RECOMMENDING APPROVAL FOR YEAR END TRANSFERS TO THE CORPORATION COUNSEL BUDGET SPONSORED BY ALDERMEN KOOP, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN WILL RECUSING HIMSELF.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #99 OF 2016 AUTHORIZING THE SALE OF 12 SUSAN STREET, TAX MAP NO. 56.25-5-7 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE CARRIED ON ROLL CALL BY VOICE 8-1, ALDERMAN MILLS VOTING NO.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #100 OF 2016 AUTHORIZING THE CITY OF KINGSTON TO APPLY FOR A CFA GRANT IN THE AMOUNT OF \$2,350,000.00 FOR THE WATER QUALITY IMPROVEMENT PROGRAM FOR CERTAIN WORK AT THE WASTEWATER TREATMENT PLANT AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS IN CONNECTION WITH SAID GRANT SPONSORED BY ALDERMEN KOOP,, WILL, DAVIS, SCHABOT AND MILLS CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #101 OF 2016 AUTHORIZING AND ADOPTING A BOND ORDINANCE IN THE SUM OF #\$2,210,000.00 FOR WASTEWATER TREATMENT PLANT PROJECTS SPONSORED BY ALDERMEN KOOP, WILL, DAVIS SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #102 OF 2016 AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$2,210,000 BONDS OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, TO PAY COSTS OF VARIOUS WASTEWATER TREATMENT PLANT IMPROVEMENTS IN AND FOR SAID CITY CARRIED ON ROLL CALL BY VOICE 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #103 OF 2016 AUTHORIZING AND ADOPTING AN ADDITIONAL BOND ORDINANCE IN THE SUM OF \$50,000.00 FOR THE PIKE PLAN PEDESTRIAN PORTICO INVESTIGATIVE STUDY SPONSORED BY ALDERMEN KOOP, ECKERT, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN WILL RECUSED HIMSELF.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #104 OF 2016 AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$50,000 BONDS OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, TO PAY PART OF THE COST OF AN INVESTIGATIVE STUDY RELATED TO THE REHABILITATION OF THE PIKE PLAN PEDESTRIAN PORTICO PROJECT IN AND FOR SAID CITY CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN WILL RECUSED HIMSELF.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #105 OF 2016 AUTHORIZING THE SALE OF 141 REAR PINE GROVE, TAX MAP NO. 56.33-3-45 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY 9-0.

## FINANCE/AUDIT COMMITTEE:

RESOLUTION #106 OF 2016 AUTHORIZING THE MAYOR TO CONDUCT A PUBLIC AUCTION OF PROPERTY AT 85 HONE STREET AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0

#### FINANCE/AUDIT COMMITTEE:

RESOLUTION #107 OF 2016 AUTHORIZING THE TRANSFER OF 166 WILBUR AVENUE, TAX MAP NO. 56.49-2-17 FROM NANON KOPKO TO THE CITY OF KINGSTON AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT, AND BROWN CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN MILLS VOTING NO.

### FINANCE/AUDIT COMMITTEE:

RESOLUTION #108 OF 2016 AUTHORIZING THE TRANSFER OF 116 WILBUR AVENUE, TAX MAP NO. 56.49-2-17 TO KINGSTON PRESERVATION, INC. AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE SPONSORED BY ALDERMEN KOOP, WILL, DAVIS, SCHABOT AND BROWN CARRIED ON ROLL CALL BY VOICE 8-1 ALDERMAN MILLS VOTING NO.

### LAWS & RULES COMMITTEE:

RESOLUTION #109 OF 2016 TO CERTIFY AND ACCEPT THE ENVIRONMENTAL FINDINGS UNDER REQUIREMENTS OF ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW OF NEW YORK STATE (GNYCRR, SECTION 617) SPONSORED BY ALDERMEN WILL, ECKERT, CAREY, MILLS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

#### LAWS & RULES COMMITTEE:

RESOLUTION #110 OF 2016 TO ADOPT THE COMPREHENSIVE PLAN FOR THE CITY OF KINGSTON SPONSORED BY ALDERMEN WILL, ECKERT, CAREY, MILLS AND BROWN CARRIED ON ROLL CALL BY VOICE 9-0.

MEETING ADJOURNED IN HONOR OF THE RENA GENTHER, DOLORES SICKLER, WARREN DAWSON, BOB WEISHAUPT, MARTIN KELLY, JAMES SMITH AND PATRICIA SOTTILE.

MOTION OFFERED BY ALDERMAN MILLS TO ADJOURN SECONDED BY ALDERMAN KOOP CARRIED ON ROLL CALL BY VOICE 9-0.

RESPECTFULLY SUBMITTED, CARLY WINNIE CITY CLERK